

WHEATON COMMUNITY RADIO AMATEURS

June 5, 2020, 1930 hrs.

Due to Covid, the meeting was held via Zoom

OPENING

Call to Order	Cheney – 7:37PM
Opening Remarks/Announcements	Due to the ongoing health situation, this meeting was done using Zoom.
Approval of Agenda	Approved
Introductions of Members/Guests	N9HQ,N0MO,N9MWF,N9VDQ,KA9KDC,KB9FYL,KC9YFI,KD9JSA, W9BK,KB9VRW,KD9SGT,WA9EMO,N9CBA,KA3HSW,KD9DJT,AB9VW KD9GLB,

APPROVAL OF MINUTES - prior meeting

Corrections/Questions	None
Approval	Approved

OFFICER REPORTS

President (KB9RCO)	Not present
Vice President (N9MWF)	Tonight's discussion will be Field Day and the new norm.
Secretary (N9HQ)	No report
Treasurer (KB9FYL)	Nothing is changed.
Property Custodian (N0MO)	No report

REPEATER ADMINISTRATIVE BOARD (RAB)

RAB report (N9NYX)	No Report
Questions & Answers	None

STANDING COMMITTEE REPORTS

Committee chairs are requested to keep reports brief and concise.

Please hold any and all questions for continuing business.

HAMLETTER (open)	No report
Website (KA9KDC)	No report
Public Relations (open)	No report
Club Awards (N9MWF)	None
Public Service/Emergency (N0MO)	No updates on any events.
CSU (N9MWF)	Roof work still needs to be done. John will be contacting the committee for help. See him for info.
Interference (N9VDQ)	None
Training (open)	No report
VE team (KC9YFI, N9OA)	VE testing will continue once phase 4 is reached.
[Meeting] Program (N9MWF)	Field Day presentation. Upcoming meetings are on hold until in-person meetings have resumed. The church will be contacted for guidance on the meeting room.
Club Nets (KC9YFI)	David will be picking up week 4. There has been an up-tick in check ins.
Hamfest (open)	We should plan as if we will be having the Hamfest. An email was sent to Hollister to get some feedback on other Hamfests. Chris from the fairgrounds was contacted. The fairground status is unknown. Tickets were briefly discussed. A separate Hamfest meeting will be held.
Field Day (KC9YFI)	Refer to New Business.

Holiday Party (open)	No report
Membership (open)	No report

CONTINUING BUSINESS

Questions for Committee Chairs	None

NEW BUSINESS

July Meeting	Assuming Phase 4 is in effect, we may have an in-person meeting at the church. If not, we will have an alternate location. Elections will also be held. A brief discussion was held regarding the elections. Due to the 4 th of July holiday, the meeting will be July 10.
Field Day	Assuming Phase 4 is in effect, do we want to have an in-person event or operate from home? A discussion was held. An idea to operate from home was offered. Dave will contact his church for it's use. If not, Carol will offer her house. Tim will also make some calls.

CLOSING

Anchors	None
Announcements	None
Guest Comments	None
Member Comments	None
Adjournment	8:30pm